2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State DOCUMENT # **P95000069147** 05-04-2001 90165 037 ***150.00 W.I. FLORIDA INVESTMENTS CORP. Principal Place of Business Mailing Address 2999 N.E. 191ST ST., STE. 900 2999 N.E. 191ST ST., STE. 900 AVENTURA FL 33180 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0626940 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHIFFMAN, ADAM R Street Address (P.O. Box Number is Not Acceptable) 2999 N.E. 191ST ST., STE. 900 **AVENTURA FL 33180** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Separate, typed or pointed came of registered agent and title if applicable. (PIOTE: Hegisteroa Agenil signature required which rehistrating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Fax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change Addition **DPS** TITLE TITLE ☐ Delete NAME BRETTERKLIEBER, PETER MAME STREET ADDRESS C/O ADAM R. SHIFFMAN 2999 NE 191 ST. #900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition THEF ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition шц Delete 11114 NAME MAME STREET ADDRESS STRULE ADDRESS CHY-SL-70 CHY-S1-7/P ☐ Delete Change Addition HTHE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHIY - ST - ZIE Addition Change THELE Delete

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

CICHARIDE

NAME

STREET ADDRESS

City-St ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/01

(305) 682-1528